

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 1, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 25, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 68 additions and deductions to the tax assessment rolls per Exhibit "A". (19991063) (19991067)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Center  
St. Thomas Aquinas Church  
Shepherd of the Hills Lutheran Church  
Villa Marie School

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Board of Equalization  
June 1, 1999  
2:30 p.m.

4) **APPROVAL OF 1999 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "B":** (19991036)

5) **APPROVAL OF 1999 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "B":** (19991036)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

- 6) **APPROVAL OF 1999 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "B": (19991036)**
- 7) **1999 DISAPPROVED 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "C": (19991037)**
- 8) **1999 DISAPPROVED 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT "C": (19991037)**
- 9) **APPROVAL OF 1999 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "D": (19991038)**
- 10) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 1, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 25 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 1, 1999.
  
- 3) **SPECIAL PRESENTATIONS:**
  - A. An exceptional circumstance award for Delores Lee, an employee in the Election Commissioner's Office, in the amount of \$1,828. (1999967)
  
  - B. Presentation of the County-City Volunteer of the Month Award to Fern Filbert for her services. (1999662)
  
  - C. A resolution supporting recognition of Saturday, June 12, 1999 as "Trails Day".
  
- 4) **PUBLIC HEARINGS:**

An application for a Class E (Beer Off Sale Only) liquor license from Jacox Reinsch Inc. dba/"Emerald Mini Mart", located at 8401 West "O" Street in Lancaster County, Nebraska. (1999990) (19991062) (1999996)

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PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE  
MAY ACCOMMODATE YOUR NEEDS.**

5) **OLD BUSINESS:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937) (19991077)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938) (19991078)

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from The Cornhusker to hold a 25<sup>th</sup> Anniversary Party at Kawasaki Motors, located at 6600 NW 27<sup>th</sup> Street, on Friday, June 11, 1999 from 11 a.m. to 1 a.m. (19991032) (19991050) (19991055)
- B. An interlocal agreement with the City of Lincoln for the County to improve Yankee Hill Road from 14<sup>th</sup> Street to 27<sup>th</sup> Street. (19991056)
- C. An agreement with Brandt Excavating, in the amount of \$25,180, for channel protection at Bridge A-151, Little Salt Road. (19991057)
- D. An agreement with Theisen Construction, Inc, in the amount of \$10,730, for repair of County Bridge V-62, Southwest 86<sup>th</sup> Street. (19991058)
- E. An agreement with Theisen Construction, Inc, in the amount of \$11,060.60, for repair of County Bridge A-58, North 112<sup>th</sup> Street. (19991059)
- F. A three year agreement with J & H March & McLennan, Inc for benefits consulting services, in the amount of \$7,833 for the first year. (19991060)
- G. A contract with White Glove Janitorial, in the amount of \$9,900, with two, one year renewal options, for cleaning services at the County Engineer's facility, beginning July 1, 1999 and ending June 30, 2000. (19991068)
- H. An agreement with National Bank of Commerce for electronic fund transfer services on behalf of the Clerk of the District Court. (19991040)
- I. An agreement with National Bank of Commerce for cash management services software at fees listed in the attached schedule. (19991041)

6) **NEW BUSINESS CONTINUED:**

- J. An addendum extending the term of an agreement with Cornhusker Place for renovation to the facility, for an additional one year period, ending June 30, 2000. (19991061)
- K. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Husker Electric Supply Company, in the amount of \$17,061.74, for light fixtures, to Sheppard's Business Interiors, Inc, in the amount of \$4,105.08, for 14 tables and to Lintex, in the amount of \$464.80, for four cart covers for Lancaster Manor. (19991026)
- L. Request from Mayor Don Wesley asking the Lancaster County Board of Commissioners to concur in the dismissal of Ron Todd as the Director of the City of Lincoln/Lancaster County Personnel Department. (1999995)
- M. Appointment of Alex Gonzalez to the Attention Center Community Advisory Committee, term to expire December 31, 2000. (19991031)
- N. Reappointment of Mark Schorr to the Personnel Policy Board for a five year term.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Maintenance agreements with the following:

- D & E Technical Services for six typewriters located in County Court, in the total amount of \$192, beginning May 9, 1999 and ending May 8, 2000 (19991069)
- D & E Technical Services for two typewriters located in the Sheriff's Office, in the amount of \$140, beginning June 6, 1999 and ending June 5, 2000 (19991072)
- Solutions for a photocopier (owned by the County) located in the District Court Adult Probation Office, in the amount of \$769.56, beginning May 18, 1999 and ending May 18, 2000 (19991070)
- Solutions for a photocopier (owned by the County) located in the Corrections Department, in the amount of \$480, beginning May 11, 1999 and ending May 11, 2000 (19991071)
- Government Technology Services Inc for five Sun micro computers for Geographic Information Systems (GIS) and software upgrades for the County Engineer, in the amount of \$6,816. (19991073)

7) **CONSENT ITEMS CONTINUED:**

B. Contracts relating to road improvements with the following:

- Wilber and Marilyn Manske on Little Salt Road near North 176<sup>th</sup> Street, in the amount of \$336.20 (19991053)
- Robert A and Shirley A Christiansen on Fletcher Avenue near North 98<sup>th</sup> Street, in the amount of \$67.50 (19991054)
- Dennis and Lorene Krei on Rock Creek Road near North 176<sup>th</sup> Street, in the amount of \$226.24 (19991074)

C. A six year lease agreement with Elmer E and Beverly Melichar for lease of real property on West "O" Street near Emerald, Nebraska, in the total amount of \$3,000, for the County Engineering Department to use as a stockpile site for road material. (19991039)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 3, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, June 8, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, for County Change of Zone 184, from AG Agricultural to AGR Agricultural Residential, requested by J Michael Rierden on behalf of Todd Lewis, on property located at the southeast corner of Highway 77 and Stagecoach Road in Lancaster County, Nebraska. (1999948)

10) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 113, located next to the County Clerk's office, County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Tuesday, June 1, 1999**

County Clerk. . . . .	8:00 am
County Engineer & Geographic Information System (GIS). . . . .	8:30 am
County Assessor. . . . .	9:00 am
Attention Center . . . . .	9:30 am
Lancaster Manor. . . . .	10:00 am
County Court. . . . .	10:30 am
Extension Office . . . . .	11:00 am
Human Services & Justice Council . . . . .	11:30 am

**Tuesday, June 8, 1999**

Juvenile Court . . . . .	8:00 am
Juvenile Probation. . . . .	8:30 am
Agricultural Society . . . . .	9:00 am
Visitors Promotion. . . . .	9:30 am
Register of Deeds.. . . .	10:00 am
Relief/Medical. . . . .	10:30 am
District Court . . . . .	11:00 am
Diversion Services. . . . .	11:30 am

**Tuesday, June 15, 1999**

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

**Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:**

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- \*Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session

10) **ANNOUNCEMENTS CONTINUED:**

\*Common budget meeting for joint budgets will be held on July 14, 1999 from 4 p.m. to 8 p.m.; location to be announced.

Tuesday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.